

**WABUSH TOWN COUNCIL
COUNCIL MEETING #16-10
October 25, 2016**

TIME AND PLACE

A meeting of the Wabush Town Council was held on Tuesday, October 25, 2016, at the Town Hall in Council Chambers. The meeting was called to order at 5:00 pm by Chairperson Deputy Mayor Terry Curran .

**COUNCILLORS
PRESENT**

Deputy Mayor Terry Curran
Councillor Gertie Canning
Councillor Trevor Dove
Councillor Danyelle Lavers
Councillor Frankie Delahunty

OTHERS PRESENT

Mr. Charlie Perry – Town Manager
Ms. Karen Jennings – Director of Finance/Town Clerk
Ms. Tara Penney – Secretary

**COUNCILLORS
ABSENT**

Mayor Colin Vardy
Councillor Rick Burke

**APPROVAL OF
MINUTES**

It was moved by Councillor Delahunty and seconded by Councillor Canning to approve minutes 16-09 as presented. All in Favour.

Motion Carried

Minutes of Thursday, October 20th meeting will be discussed later in the meeting.

**COMMITTEE
REPORTS:
FINANCE**

Lost Wages

It was moved by Councillor Canning and seconded by Councillor Dove that the Town of Wabush approve lost wages in the amount of \$600 for Mayor Vardy when he attended meetings in Montreal. All in Favour.

Motion Carried

Garbage Collection

It was moved by Councillor Canning and seconded by Councillor Lavers that the Town of Wabush extend Garbage Collection Tender for one year as per contract provision. All in favour.

Motion Carried

Christmas Hamper

It was moved by Councillor Canning and seconded by Councillor Delahunty to approve an increase in donation to \$1000 to the Labrador West Ministerial Association for their Annual Christmas Hampers for 2016 only.

Deputy Mayor discussed that normally it is \$500 but with the economic situation in the area this year, more residents needed help. This is not a new level.

All in Favour.

Motion Carried

Pumpkin Patrol

It was moved by Councillor Canning and seconded by Councillor Dove that the Town of Wabush approve donation of \$100 to the Pumpkin Patrol as in previous years. All in favour.

Motion Carried

Super Fan

It was moved by Councillor Canning and seconded by Councillor Delahunty that the Town of Wabush approve a donation of \$100 to the Super Fan Committee to host a pizza party for a class at J.R. Smallwood Middle School. All In Favour.

Motion Carried

Ground Search and Rescue

It was moved by Councillor Canning and seconded by Councillor Dove that the Town of Wabush approve the donation of a backboard from the Wabush Arena. The Town has purchased a new one and would like to give the old one to Ground Search and Rescue. All in Favour.

Motion Carried

Interest Write-Offs

It was moved by Councillor Canning and seconded by Councillor Delahunty that the Town of Wabush approve write off list in the amount of \$ 1407.90 as presented. All in Favour.

Motion Carried

Auditor

It was moved by Councillor Canning and seconded by Councillor Lavers that the Town of Wabush appoint Pearl R. Lee, Chartered Professional Accountant as auditor for 2016. All in Favour.

Motion Carried

Deputy Mayor Curran informed Council that they are starting budget meetings with the finance committee tomorrow morning.

**COMMITTEE
REPORTS:
PLANNING**

Land Sale

It was moved by Councillor Delahunty and seconded by Councillor Canning that the Town of Wabush decline land purchase inquiry at the rear of 33 Winter Avenue. Residents has already purchased the adjacent land to their property on the west side and is purchasing land on the east side yard. Possibility of land being land locked with another resident wishing to purchase land at rear of their property on Bowater Drive Extension. All in Favour.

Motion Carried

Land Sale

It was moved by Councillor Delahunty and seconded by Councillor Canning that the Town of Wabush sell adjacent property at 33 Winter Avenue and rear of 138 Bowater Drive Extension as per land sale policy. All in Favour.

Motion Carried

**Planning Report:
Councillor Delahunty**

See attached Planning Committee Meeting October. Planning Committee requested a new member as Councillor Burke can not make meetings due to work commitments. Councillor Lavers volunteered.

**COMMITTEE
REPORTS:
PUBLIC WORKS**

Tender

It was moved by Councillor Canning and seconded by Councillor Delahunty that the Town of Wabush approve Tender TLC-18-16: Supply of Calcium and Salt for the amount of \$34,652.50 to Allard Distributing Ltd. All in Favour.

Motion Carried

Public Works Supervisor: September 19-October 14

Health and Safety- No reports , all safety contacts held and attended

Darrell Martin to accident investigation training

Brian Lilly - water distribution training week of Oct 18

Street Work-- hydrant work going good with repairs, and replacements (John and Brad)

Sept.22 water break repair on Shea street - done safely

Oct.12 water repair and hydrant repair in industrial park - done safely

Still dragging sewers on Grenfell street- slow going , a lot to drag

Valve issue at transport Canada , small dig with RTB

Heat trace in town turned on week of Oct.3

Other work-- winter sand delivered to depot yard- Ivan Brown, awaiting salt mix approval

Finished off second half of clean up week

Large amount of pallets collected for Guy Fox night

New clutch installed in sand truck plus sanding repairs (Carl & Gerry)

New signage in place at arena

Monthly water sampling and chlorine change outs

Sewage plant repairs going good, small delay with back order of parts

Funeral service for the late Ray Pieroway

Sink hole repair on Snows drive

Jean Lake area, we scrubbed brush from road to lake areas, looks good

Isolation of manholes on Whiteway Drive, worked good last year no back up issues

Assisted with playground equipment, finally

Equipment Status- 950-ok , small welding repair on bucket cracks scheduled Oct 14

Old 950- ok , will used when and if needed

924- ok serviced for winter

Grader- ok, ready for winter

RTB - ok,

Sand truck- major repairs completed, truck inspection done ready for winter

Dump trucks- minor repairs after water breaks , ok

Sweeper truck- winterized and parked

Vac truck - ok (busy)

Zamboni- serviced and ok

Steam truck- down awaiting repair quote on boiler

Employee Status - Carl March - off leave and vacation until Oct. 23

John Blanchard – Vacation-Oct 17-31

Councillor Canning discussed issue with snowclearing at the Arena with it being opened earlier on weekends. Town manager stated that issue is being rectified.

**COMMITTEE
REPORTS:
MEO/FIRE DEPT**

Had a meeting with the Fire Chief. He is getting quotes for new fire hydrants – we are out of them. They are in the budget.

Fire Ball – November 26th at the Legion – on budget.
Fire pays procedure needs to change.

**COMMITTEE
REPORTS:
RECREATION**

Town manager stated that the ice went down on October 2nd and is excellent shape.

50th Anniversary Committee

Councillor Delahunty updated Council:

- Chase the Ace is up to over \$1800 for next week.
- Volunteers are needed.
- Guy Fawkes night – moved to November 4th. Fire Department are on call on the 5th for Labrador City's Firefighters Ball. The committee will have moose burgers for sale. Discussed have a "Burning Man" event but changing it to a rabbit.
- Letters have gone out to businesses.
- New Year's eve Ball at Recreation Centre – beer tent will be available.

TOWN MANAGER

Negotiations – Week of November 7th
Recreation Support – met with Labrador City Town Manager on three occasions, discussed potential path forward, Labrador City is preparing summary to provide back to us.
Recreation Repair – will have to wait until Spring.
Snows Drive – Conference call today.
Commercial Street Plant – repairs almost complete – startup in November.
Industrial Park Plant – request still in que (government)
Christmas Party December 3rd.

MINUTES

October 20th Minutes of Privileged Meeting

It was moved by Councillor Delahunty and seconded by Councillor Canning to approve minutes #16-09P as presented.

Discussion:

Deputy Mayor Curran spoke on the incorrect procedure that happened during this meeting.

The intent of this meeting was to have a public meeting but with financial items being discussed it had to be deemed privileged. Proper 48 hour was not given for a public meeting. Furthermore, when "voting" nothing was motioned. Although the vote did not go through, someone should have motioned and seconded. The process had to be followed.

Deputy Mayor Curran also spoke on the public perception of what happened at that the meeting. Council supported the Nunatukavut community in what they were trying to accomplish however Council were not sure if this was something the residents wanted. Several residents work at Muskrat Falls and was not sure of how they perceived the Town financially supporting this protest and work stoppage. A rally being held in Labrador West would have received anonymous support from Council.

Votes for the motion to approve minutes:

Deputy Mayor Curran
Councillor Delahunty
Councillor Dove
Councillor Lavers

Votes against:

Councillor Canning

Motion Carried

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: September 23, 2016
September 30, 2016

Strengthening Newfoundland and Labrador Strengthens Canada

Invitation To Local Prosperity Conference 2016

Municipal Leaders Convene in St. John's for MNL's 66th AGM

Getting to the Gate Municipal Election Schools For Women

School Board Elections Are Next Month: Learn How To Vote!

MNL Announces 2016 Tidy Towns Winners

No Action Required

Labrador West Association for Community Living

Re: Purchase of a wheelchair accessible picnic table for the Town of Wabush

No Action Required

Service NL

Bacteriological Water Analysis Report

Boil Water Advisory and Removal: Combine Services Building

No Action Required

Labrador West Chamber of Commerce

Iron Ore Mining Conference 2017

No Action Required

Rio Tinto

Employee Announcement – Energy & Minerals Senior Leadership Team

No Action Required

Stewardship Association of Municipalities

SAM Fall Newsletter

No Action Required

Department of Municipal Affairs

Premier's Forum On Local Government – would like an update from the Mayor at the next meeting.

Labrador West Chamber of Commerce

Marie Green Annual Business Excellence Award 2016-2017

No Action Required

Labrador-Grenfell Health

2015-2016 Annual Performance Report

No Action Required

NLAMA

PMA AGM 2017

No Action Required

Service NL

Re: Plans – Proposed Addition to Labrador Rewinding – 19 Second Avenue

No Action Required

Councillor Dove declared a conflict of interest and left Council Chambers.

**ACCOUNTS
PAYABLE**

It was moved by Councillor Canning and seconded by Councillor Delahunty that Accounts Payable list in the amount of \$ 934,308.40 for September 16 – October 23, 2016, be approved as presented. All in favour.

Motion Carried

Councillor Dove returned to Chambers

Councillor Delahunty declared a conflict of interest and left Council Chambers.

PERMITS

It was moved by Councillor Canning and seconded by Councillor Lavers to approve the following permits:

# 5639	4 First Street	Excavation
# 5641	4 First Street	Install Manhole
# 5642	33 Shea Street	Attached Garage
# 5643	24 Carson	Unattached Garage
# 5647	51 Grenfell	Resurface Driveway
# 5648	19 Second Avenue	Building Extension
# 5650	67 Whiteway Drive	Extend Driveway

All in Favour

Motion Carried

Councillor Delahunty returned to Council Chambers.

ADJOURNMENT

With no further business Councillor Canning moved to adjourn at 5:39 pm. Next Council Meeting November 15th, 2016 at 5:00.

Respectfully Submitted,

Terry Curran
Deputy Mayor

Karen Jennings
Director of Finance/Town Clerk

TC:KJ:tgp